

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 221833

FILED
Mar 21, 2011
Secretary of State

Entity Name: BILL SMITH, INC.

Current Principal Place of Business:

1651 FOWLER STREET
FORT MYERS, FL 339012927

New Principal Place of Business:

Current Mailing Address:

P O BOX 1850
FORT MYERS, FL 33902

New Mailing Address:

FEI Number: 59-0864997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, WILBUR C
1651 FOWLER STREET
FT MYERS, FL 33901 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: RICHING, CHRISTOPHER T
Address: 1321 DONNA DR
City-St-Zip: FORT MYERS, FL 33919

Title: PD
Name: SMITH, EARL E
Address: 27295 S JONES LOOP ROAD
City-St-Zip: PUNTA GORDA, FL 33982

Title: VD
Name: SMITH, WILBUR C. III
Address: 2460 MCGREGOR BLVD.
City-St-Zip: FT. MYERS, FL

Title: VD
Name: SMITH, M MELONIE
Address: 3485 AVODACO DR
City-St-Zip: FORT MYERS, FL 33901

Title: STD
Name: BLUM, BETTY L
Address: 1261 DRIFTWOOD DR
City-St-Zip: NO FT MYERS, FL

Title: VP
Name: WEAVER, WILLIAM E III
Address: 10005 SALINA ST
City-St-Zip: FORT MYERS, FL 33916

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BETTY L BLUM

STD

03/21/2011

Electronic Signature of Signing Officer or Director

Date